

NOTICE OF BOARD OF DIRECTORS MEETING - October 10, 2018
Concurrent Meeting of Boone County Family Resources and Life and Work Connections, Inc.




The meeting will convene at 5:30 p.m. in the Board Room, 1209 East Walnut Columbia, Missouri.

Tentative Agenda – This tentative agenda also includes a vote to close part of the meeting pursuant to 610.021 (3) RSMo Cumulative Supplement 2015.

Call to order 5:30 PM

Announcements and Public Comment

Recognition of Staff for Years of Service Awards







-  Approval of Agenda – October 10, 2018 (Item I)
-  Approval of Minutes – September 12, 2018 (Item II)
-  Approval of Financial Statement – August 2018 (Item III)

BOONE COUNTY FAMILY RESOURCES

OLD BUSINESS

-  Update on New Office Building

NEW BUSINESS

-  Review and Approve Revised Board Policy C.55 Privacy & Confidentiality of Information & Access to Records (Item IV)
-  Review and Approve Revised Board Policy D. 130 Personnel Leave Request and Approval (Item V)
-  Disability Employment Awareness Month – Mark Satterwhite
-  Presentation on Strategic Plan – Jessica Porter
-  Executive Director’s Report – Robyn Kaufman
-  Future Board Meeting Agenda Items

CLOSED SESSION- as authorized under 610.021(3) RSMo Cumulative Supplement 2015


LIFE AND WORK CONNECTIONS, INC

No Agenda Items

If you need help reading this agenda or other information, please let us know and we will arrange to have it read to you. Should you wish to attend a Board meeting and you need a hearing interpreter, one can be arranged by calling 24 hours in advance. Main office: (573) 874-1995 or TTY: (573) 443-2841

News media may obtain copies of this notice by contacting: Eileen Kemple, BCFR, (573) 874-1995

 denotes action items

 denotes informational items